

Roxbury Prep Board of Trustees Meeting

June 16, 2016

120 Fisher Avenue, Roxbury, MA

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Time	Description/Attachments	Objective	Leader
6:00-6:05	Draft minutes	Vote to approve minutes of previous meeting	Sarah
6:05-6:10	<ul style="list-style-type: none"> <li>Minutes from March 30th meeting</li> </ul> Public comment	Allow 3-minute public comment sessions	Sarah
6:10-6:25	School update- Mission Hill Campus	Briefing and discussion: no action required	Ryan and Eddie
6:25-6:40	Annual action items: <ul style="list-style-type: none"> <li>Vote to approve Personnel Policies</li> <li>Vote to approve Student and Family Handbooks</li> <li>Vote to approve firm for annual audit</li> </ul>		Anna
6:40-7:00	Boston Strategic Planning Process <ul style="list-style-type: none"> <li>Instructional leader pipeline</li> <li>Leader culture</li> <li>Principal management</li> </ul>	Briefing on insights from Uncommon's work	Anna
7:00-7:40	Budget review and approval	Review and approve 16-17 budgets	Anna / Mark
7:40-8:00	Facility update <ul style="list-style-type: none"> <li>Update on LT space</li> <li>Update on 2016/17 plan</li> <li>Preview of 2017/18</li> </ul>	Briefing and discussion	Anna/Mark
8:00-8:45	Governance and Trusteeship <ul style="list-style-type: none"> <li>School leaders performance review</li> <li>Board pipeline: Nominate &amp; vote on new members</li> </ul>	Committee update and discussion	Richard
8:45-9:00	Preview of Board Strategy Discussion		Sarah

	Adjourn	Next meeting • Monday, June 27 <sup>th</sup> 6-9pm	Sarah
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